



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

William Berg, City Council President
Jeremy Pelletier, City Clerk

**BOARD OF ESTIMATE AND APPORTIONMENT
MEETING MINUTES
DPW Conference Room, 3rd Floor City Hall
Wednesday June 17, 2015**

Call to Order. Called to order at 11:29am by Richard C. David, Mayor

Board Members Present: Chuck Shager, Comptroller; Richard Perkins, Acting City Engineer; Kenneth J. Frank, Corporation Counsel; Terry Kellogg, DPW Commissioner; Richard C. David, Mayor

Board Members Absent: None

Also Present: Jeremy Pelletier, City Clerk

ITEMS CONSIDERED

Permanent Easement for Portion of 70-72 Court Street. Request to enter into an agreement for a permanent easement for a portion of 72 Court Street, submitted by 33 State Street Associates. Alan Pope, Andrew Urso and Larry Pasquale attended the meeting held January 15, 2014 to discuss the proposal. The Board reviewed this matter, and concluded that any agreement should be limited to the space required for a stairway, but should not include space for a patio. The Board of Contract and Supply approved a Request for Sealed Bids for 70-72 Court Street at a meeting held on February 12, 2014. Such Request for Sealed Bids includes a restriction stating that the sale would be subject to a permanent easement for pedestrian ingress and egress from a basement stairwell at 92 State Street, but that construction above the stairwell would be permitted. Kenneth J. Frank to discuss the details of the permanent easement with Mr. Pope. Kenneth J. Frank sent a letter to Mr. Pope requesting a better description of the distances of the proposed easements

NEW BUSINESS

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on June 10, 2015.

Motion to approve the minutes from June 10, 2015.

Moved by Frank, seconded by Shager.

Motion carried. (Vote 5-0)

Ayes: Perkins, Kellogg, Shager, Frank, David

Nays: None

Donation of 16 Second Street. Wells Fargo requires that the City of Binghamton complete an REO Community Development application and include a letter from an authorized letter to participate in the program and the intended use of the donated property. Wells Fargo also requires a list of individuals authorized to execute legal documents on behalf of the organization.

E&A Action: Kenneth J. Frank will send Jeremy Pelletier a letter that was sent to Wells Fargo regarding a recent property donated to the City by Wells Fargo. Jeremy Pelletier will contact Wells Fargo to determine if this type of letter is sufficient.

Adjournment. Motion to adjourn at 11:30am.

Moved by Shager, seconded by Kellogg.

Voice vote, none opposed.